

Agenda

Hawaii Teacher Standards Board Committee Work Sessions and Business Meeting

Thursday, February 25, 2010

650 Iwilei Road, Suite 201B

Honolulu, HI

Please Post:

Agenda topics:

9:00AM	Teacher Education Committee: NBI 09-41 Rev.: HTSB CTE Work Group Report and Recommendations NBI 09-60: UoP SPED Program Approval Modification NBI 09-61: Title II reporting NBI 09-62: IHE Praxis report testing requirements NBI 09-67: NCATE State Protocol	Sorensen
	Teacher Standards Committee: NBI 09-41 Rev.: HTSB CTE Work Group Report and Recommendations NBI 09-63: Procedures for licensing	Shishido
10:30AM	Break	
10:45AM	Budget and Personnel Committee: NBI 09-51: Late Fee Procedures NBI 09-64: HIC priorities	Nishikawa
	Strategic Planning Committee: NBI 09-50: Goals and objectives for Executive Director	Pereira
11:45AM	Ad Hoc Renewal Committee: NBI 09-59: Renewal procedures	Holck
	Legislative Committee: Legislative updates	Gillentine
12:30PM	Committee of the Whole: NBI 09-65: Final report and recommendations from Grant Thornton NBI 09-13, Rev.: Revised committee appointments Working Lunch	Gillentine
1:30PM	Break	
1:40PM	Call to Order	Gillentine
1:45PM	Approval of Minutes	Gillentine
2:00PM	Committee Reports	Sorensen; Shishido; Nishikawa; Pereira;

		Holck; Gillentine
2:20PM	Executive Director's Report	Hammonds
2:40PM	Testimony, Petitions from the Public	Gillentine
3:10PM	New Business (pending committee action): NBI 09-13, Rev.: Revised committee appointments NBI 09-41 Rev.: HTSB CTE Work Group Report and Recommendations NBI 09-50: Goals and objectives for Executive Director NBI 09-51: Late Fee Procedures NBI 09-59: Renewal procedures NBI 09-60: UoP SPED Program Approval Modification NBI 09-61: Title II reporting NBI 09-62: IHE Praxis report testing requirements NBI 09-63: Procedures for licensing NBI 09-64: HIC priorities NBI 09-65: Final report and recommendations from Grant Thornton NBI 09-67: NCATE State Protocol	Gillentine
3:40PM	Executive Session: NBI 09-66: License review Consultation with Attorney General	Gillentine
4:15PM	Plan for Next Meeting	Gillentine
4:30PM	Adjournment	Gillentine
Special notes:	Individuals who plan to attend and need special assistance, please call 808-586-2605 by Tuesday, February 23, 2010.	